

## Agenda for MAVA Monthly Meeting 6/21/2022

1. Welcome and Call to Order
2. Pledge of Allegiance.
3. Prayer.
4. Moment of Silence & Reflection.
5. Welcome new members/attendees.
6. Meeting:

Chairman - Harry Klug (excused)

1st Vice-Chairman - Len Fouch (present)

Judge Advocate - Jim Brady (excused)

Secretary - John Yeardon (excused)

Executive Committee: Cisco Torres (present)

Howard Milhoan (present)

Gary Schmitt (present)

D.A.R. Representative: RosaLee Riggins (present)

- Treasurers Report. (David)

- Old Business

\*Shirts & Hats Wrap up. (Ron's memo)

\*Service Flags Wrap up. (Jim's info passed along)

\*Memorial Day Golf Tournament. (Cisco & Rosalee)

\*Donations to Veterans Home. (Joy & Wayne)

\* Flag Retirement Ceremony at Modoc. (Len)

\*Veterans Memorial Park Kick Off. (Len)

- New Business

\*Green Jackets Ball Game. (Tabled/Dave is out of town)

\*Future Visits to Veterans Home. (Joy & Wayne)

\*Volunteer to Plan Future Trips. (Wayne has feedback forms)

\*Update on the Veterans Memorial Park (Len)

\*Website info & Budget related items (membership vote)

\*Steve Shively. (Gary Schmitt is coordinating this)

\*Volunteers for Modoc Veterans Rehab area flagpole installation(Len)

\*Chamber of Commerce "Be Connected" event. (Len)

\*Volunteers for "Tell Your Story". (Len)

\*Prayers for Howard who is having heart valve replacement 6/23

7. Announcements or New Business/Good for the Order?

## 8. Adjournment of Meeting

NOTE: After Wayne's presentation of the website and explanation of the need for a domain name, the membership voted on (and passed unanimously) the funding of the domain name. During the discussion we learned that the payment for the domain name had to be by credit or debit card. The membership voted (and passed unanimously) to have our Treasurer (David Flom) procure a debit card to be utilized for MAVA expenditures.